

## City of McCallsburg

The City Council of McCallsburg met on Monday, December 3rd, 2007 at 7 pm, in the McCallsburg City Hall for the regular monthly meeting. Mayor Loney called the meeting to order. Councilpersons Scott Anderson, Bill Lytle, David Muth, and Ken Tiarks were present with Jackie Meimann absent. A representative from the Sheriff's Office was in attendance and Attorney Robert Huffer was also in attendance later on in the evening.

Councilmen Tiarks made one addition to the agenda under old business.

Lytle motioned and Anderson seconded to approve the agenda, minutes of the November 5th, 2007 Regular Council Meeting, and financial reports. All ayes with Meimann absent.

### Revenue for November, 2007

General Income - \$5,221.57  
Road Use Fund - \$6,071.42  
Water Utility Income - \$2,954.34  
Sewer Utility Income - \$2,058.85  
Solid Waste Revenue - \$1,908.01  
Sales Tax and Late Fees - \$214.73  
Trust and Agency - \$70.17  
TIF Revenue - \$16,614.16  
Insurance Dividend - \$343.04  
TOTAL INCOME: \$35,456.29

### Claims Paid for November, 2007

State Bank and Trust - \$8,845.65  
MVTL Labs - \$86.00  
Trash Man - \$1,633.17  
Central Iowa Water - \$1,157.17  
Iowa Telecom - \$94.22  
Alliant - \$680.25  
Ahlers & Cooney - \$1,530.00  
The Nevada Journal - \$55.34  
Treasurer, State of Iowa - \$230.00  
The Bookkeepers - \$50.00  
Dorothy Severtson - \$65.00  
Jacobson Enterprises - \$499.26  
Wallace Loney - \$732.99  
Sonia Dodd - \$373.12  
Scott's Sales - \$250.00  
Jill Wilson - \$60.00  
Wicks Turf - \$320.00  
City of Ames - \$1,669.50  
Con-Struct Inc. - \$39,500.00  
Electric Pump - \$470.25  
Holland's Garage - \$250.00  
Huffer Law Office - \$795.38  
Ken Tiarks - \$181.98  
Kim Nelson - \$50.00  
Stan Vigness - \$140.00  
Staples - \$102.46  
US Bank - \$27,206.62  
TOTAL EXPENSES: \$87,028.36

A Deputy from the Sheriff's office gave an update on winter preparedness. He also addressed some of the council member's questions about the 2,000 foot rule. He informed the council that the 2,000 foot rule only applies to sex offenders who had committed crimes against children.

The mayor informed the council that he had attended the DNR's meeting on water issues last month.

The Clerk was instructed to contact the County Auditor about information concerning the TIFF Report.

The Mayor reminded the council that the Annual Community Christmas Party would be on December 15<sup>th</sup> starting at 9:30 am. There will be no movie shown this year. The council agreed to spend all of the donations received on turkeys to give as prizes at the party.

The Mayor informed the council that the bill for demolition on Parcel 75 had been paid and that Construct would return to remove the tree stump. The council discussed the possibility of replacing the sidewalk next fall. The council also discussed seeding the lot come springtime.

The Mayor asked the council if they would like him to continue mowing the Owen D. Fincham Development next year. The council agreed this would be a fine idea.

Councilman Tiarks gave an update on the City's website. He stated that the website is currently up and running. He said it took four days longer to get the site up than he had expected because the server for the web host was down. Tiarks also said he would get in touch with the newsletter about posting it web address in the January newsletter.

The City received a check from the Story County Auditor for their compliance with NIMS. It was decided that the money would be directed towards the building of the pump shed since the pump was part of the city's emergency preparedness plan.

The clerk informed the council that the Annual Financial Report had been completed and would be submitted as soon as proof of publication was received from the Nevada Journal.

The next Regular Council Meeting will be Monday, January 7th, 2007 at 7 p.m. at The City Hall.

Lytle motioned and Muth seconded to adjourn. All ayes with Meimann absent. Motion carried.

Mayor Wallace W. Loney

ATTEST: Sonia Dodd

Disclaimer: Minutes are not official until approved by Council.